

**MINUTES OF THE EXECUTIVE MEETING OF THE
WOOD RIVER WATERSHED ADVISORY GROUP
TUESDAY, OCTOBER 28, 2003
CAREY, ID**

Chairman Daryle James called the meeting to order with the following in attendance: Roger Parker, Bob Simpson, Chuck Pentzer, Lynn Harmon, Kevin Davidson, Jack Straubhar, Mark Dallan, Bob Bolte, Stephen N. Thompson, DEQ representative Jennifer Claire and Secretary Dana Sturgeon.

The minutes for September 23, 2003 were not reviewed since a quorum was not present.

Dana Sturgeon's bill of \$ 188.20 for secretarial services was presented. Daryle polled the Board members in attendance to go ahead and pay for said services. All responded in the positive for payment.

No financial report was given.

DATA ENTRY: Chuck discussed the proposal from the last meeting concerning data entry of information to assist the BWR implementation plan. Since expenditure of WAG funds requires that it be on the agenda two (2) times, the Board was to vote on it at this meeting. Since a quorum was not in attendance, a vote was taken and Dana was directed to poll enough executive board members in order to take action. The members in attendance voted aye for proceeding with an initial amount of \$500.00 with a report on the progress before any more funds are authorized were: Bob Simpson, Jack Straubhar, Lynn Harmon, Bob Bolte and Roger Parker. (Phone contacts to three board members who were in attendance at the first meeting yielded ayes from Carol Blackburn and Bryan Ravenscroft. These additional two (2) votes represented a quorum and an affirmative vote for going ahead with the data entry).

ELECTIONS: Those in attendance were reminded that elections would be held next month. Daryle also expressed the desire to step down as Chairman.

The November meeting will be held on the 25th at 7:00 in Fairfield. There will be no meeting in December. The January meeting was scheduled for Tuesday, the 27th at 7:00 P.M. in Carey. **(Please note the new time change for the winter meetings).**

There was no further business to be conducted.

Where upon the meeting was adjourned.

Daryle James, Chairman